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2-2-06

**RESOLUTION NO. 20060202-**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

**WHEREAS**, the City Council was requested to review and approve the realignment of a road and construction of a water quality pond in the area of dedicated park land known as The Sand Beach Reserve; and

**WHEREAS**, notice of public meeting to be held on February 2, 2006, was given for three consecutive weeks on January 8, 15, and 22, 2006 in a newspaper of general circulation; and

**WHEREAS**, such public hearing was held February 2, 2006, by the City Council to determine the approval of the improvements proposing the use of the parkland; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

That the City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of parkland (detailed in the attached Exhibit "A") for the proposed realignment of a road through and construction of a water quality pond on The Sand Beach Reserve and such proposed uses are approved.

That the City Council finds that the program of improvements includes all reasonable planning to minimize harm to the parkland from the resulting use.

That the City Manager or his designee be authorized to take such measures as may be necessary for the realignment of the road and the placement of pond.

**ADOPTED:** February 2, 2006

**ATTEST:**

  
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Shirley A. Gentry  
City Clerk

